

COWELL HOMEOWNERS ASSOCIATION
SAFETY & SECURITY ADVISORY COMMITTEE MEETING

4498 LAWSON CT, CONCORD, CA 94521

February 19, 2019

Minutes

Present: B. Collins, H. Trost, D. Stelter, M. Hendershot

Absent: J. Earthy

Also Present: R.Harris, CCAM, of Collins Management

1. Call to Order – 6:30PM

It was MSC to adopt the February 19, 2019 agenda.

2. Approval of Minutes

It was MSC to approve the January 15, 2019 minutes as presented.

3. Review Firewise USA

Committee Chair will place an item on the Board's agenda requesting direction from the Board as to what information they would like before them in order for the committee to proceed with Firewise.

4. First Security

There is an ongoing communication problem with security. They are not beginning their shifts at the starting time per the contract, it was noted certain scan locations are being hit within the same minute and the names for the can location have changed from the original names provided. Management will be reaching out to security for answers.

5. Spring Festival

Committee Chair will email the list of vendors to Management to reach out to them and confirm if they will be attending the event this year. Committee Chair asked that everyone on the committee please attend to help out. Festival is set for April 20, 2019.

6. Signal Articles

Management will provide past articles on traffic complaints to Committee Chair to revise for new article.

7. Adjourn meeting

It was MSC to adjourn the meeting at 7:48PM.